

**AFFIDAVIT OF GABRIEL SOLIS  
IN SUPPORT OF THE COLISEUM, INC.'S  
SEIZED ASSET CLAIM**

STATE OF TEXAS           §  
                                  §  
COUNTY OF DALLAS       §

1. My name is Gabriel Solis. My date of birth is February 14, 1958. I have never been convicted of a felony, and am competent to make this affidavit, which based on my personal knowledge.

2. I am currently employed as the manager of The Coliseum, Inc. in Austin, Texas, (the "Club") and have been so employed continuously since April, 2014, including during the Club's operations on June 5 through June 8, 2015.

3. Early on June 8, 2015, I had closed the Club, reconciled its weekend receipts. I was driving home with my wife to Dallas, where I live, and where The Club's principal office is located. At about 3:30 am, a Trooper with the Texas Department of Public Safety, Highway Patrol Division (the "DPS"), stopped me at the 9000 of IH-35 N in Austin, Texas, for driving in the left lane without passing.

4. My vehicle contained a suitcase holding \$29,207.00 in U.S. Currency, more fully described in the Texas Department of Public Safety Inventory of Seized Property,<sup>1</sup> attached to this Affidavit as Exhibit "A-1" (the "Money" or "Property"). The Trooper asked me if I was carrying anything that the Trooper should know about, and I volunteered that I was carrying money that belonged to the Club. I showed the Trooper the money and fully cooperated with his questions. I explained that I am the manager of the Club, showed him the Club's paperwork for reconciling the weekend's receipts, and gave him an accounting of the Money. I answered additional questions of the

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<sup>1</sup> Exhibit "A-1" is a true and correct copy of the Texas Department of Public Safety Inventory of Seized Property given to me by the DPS.

5. I have worked for the owner of the Club at this and other locations for over 20 years. Since 1999, we have typically always transported the receipts back to the principal office in Dallas for deposit.

6. I am personally aware of the Club's operations and how the cash from parking, cover charges at the door, and beverage sales is collected from the registers at the end of each night and brought to me. It usually consists of larger bills with which customers pay. I then verify that each register balances with its register tape and oversee other measures to verify that beverage sales each night are accurate. Miscellaneous expenses, such as payment to the live music acts that appear, are paid and deducted. Using a money counter, I personally counted the Money and placed it in the three bank bags that were seized by the DPS. The Money is the result of the Club's normal operations as a night club and is owned by the Club.

I declare under penalty of perjury that the foregoing is true and correct.

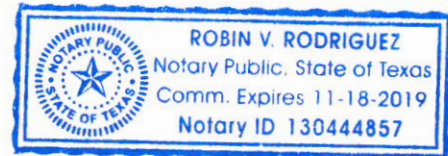
Executed on January 20, 2016.

  
GABRIEL SOLIS

Subscribed and sworn to before me on January 20, 2016, by Gabriel Solis.

  
Notary Public in and  
for the State of Texas

[SEAL]



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**EXHIBIT "A"**

# **EXHIBIT “A-1”**



## INVENTORY OF SEIZED PROPERTY

Name Grabiell Gonzalez Soliz DOB: 02/14/1958  
(Owner or Person in Charge)Address of Seizure 9000 IH-35 NCity/Location of Seizure AustinCounty of Seizure TravisDate 6/08/2015Inventoried by Wade Schooley, Trooper II ID# 12640Region/Division DPS Highway PatrolSeizing Officer Ramiro Saldivar, CID Agent ID# 11899Agency DPS CIDWitness Benji Carlson, CID Agent ID# 10371

All property, items, and/or contraband seized pursuant to a Search Warrant, Consent to Search, or Incident to Arrest shall be inventoried in accordance to 18.06, subsection (b) of the Code of Criminal Procedure as amended, Chapter 59 of the Penal Code, and as outlined in Chapter 24 of the DPS General Manual.

ITEM #	DESCRIPTION OF ITEM	LOCATION FOUND	TIME	LOCATED BY / PHOTOGRAPHED BY	FORFEITURE TYPE (check box if applicable)
.001	U.S. Currency Approx. \$12,315 (According to tape receipt)	Inside a First Commercial National Bank zipper bag #117	9:00 AM	W. Schooley / R. Saldivar	<input checked="" type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input checked="" type="checkbox"/> Evidence
.002	U.S. Currency Approx. \$16,590 (According to the tape receipt)	Inside a First Commercial National Bank zipper bag #117	9:00 AM	W. Schooley / R. Saldivar	<input checked="" type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input checked="" type="checkbox"/> Evidence
.003	U.S. Currency Total \$302 (Loose cash)	Inside a First Commercial National Bank zipper bag #117	9:00 AM	W. Schooley / R. Saldivar	<input checked="" type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input checked="" type="checkbox"/> Evidence
					<input type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input type="checkbox"/> Evidence
					<input type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input type="checkbox"/> Evidence
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					<input type="checkbox"/> Federal <input type="checkbox"/> Chapter 59 <input type="checkbox"/> Other <input type="checkbox"/> Evidence

Receipt: I certify that I, Grabiell Gonzalez Soliz DOB: 02/14/1958, have received a copy of this inventory.

☐ Copy of the inventory left at the location of the search.